

City of Mineral Point
137 High Street, Suite 1
Mineral Point WI 53565 **Office of City Clerk-Treasurer** 608-987-2361

Jason Basting, Mayor
Debi Heisner City Administrator/Clerk Treasurer - d.heisner@cityofmineralpoint.com
Jodi Shemak Deputy Clerk Treasurer – deputyclerk@cityofmineralpoint.com

Council Meeting Agenda
Monday, December 10th, 2018 @ 6 p.m.
City Hall Community Room, 137 High Street, Suite 1

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of November Regular Meeting Minutes
4. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Five-minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.
5. Mayor's Correspondence
 - a. Thank you to Jay & Diane Homan
6. Clerk's Correspondence
 - a. Tax Roll Update
 - b. Mill rate Worksheet
 - c. Update on Income Survey progress
7. New Business
 - a. Approval of 2019 Resolution Regarding Compensation of Officers and Employees – possible action
 - b. Approval of Monthly Garbage Fee Increase – possible action
 - c. Appointment of Members to the Fire Department Contract Committee – possible action
 - d. Appointment of Etienne White to the Tourism Commission – possible action
 - e. Discussion of Senior Transportation, Taxi Service and Decision of Mineral Point service date – possible action
 - f. Discussion of interest in conducting an Economic Development 101 course by the Wisconsin Economic Development Association – possible action.
 - g. Ordinance Committee Recommendation for approval of the following Ordinance:
 - i. An Ordinance Relating to the Confidentiality of Information about Income and Expenses Requested by the Assessor in Property Assessment Matters in the City of Mineral Point. Possible Action.
 - h. Ordinance Committee recommendation to authorize the City Clerk to file the required Notification of General Schedule of Adoption with the State for the following Ordinance:
 - i. General Records Schedule, Wisconsin Municipal and Related Records. Possible Action
 - i. Ordinance Committee recommendation to amend the Municipal Code, by Ordinance, deleting current provisions and adopting the new ones - Possible Action
 - j. Property and Finance Committees recommendation to move forward with specs on the Police/City Garage - possible action
 - k. Planning Commission recommendation on Hooks Cheese site plan - possible action
 - l. Discussion of the City's plan for expansion and available opportunities that are available for businesses to relocate to the City - possible action.
 - m. Consideration and discussion of long term structure at City Hall – possible action
 - n. Larry Bierke, Iowa County Administrator, presentation on grant opportunities
 - o. Discussion of requesting TID monies to be reimbursed from Iowa County from the TID closeout – possible action.
 - p. Water – Sewer Committee Update
 - q. Property Committee Update
 - r. Approve Payment of Monthly Bills
 - s. Committee Reports & Long-Range Planning Update
8. Next Regular meeting date January 14th, 2019 @ 6:00 p.m.

Dated: Thursday, December 6th, 2018 3:30 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Banks bulletin boards

Debi Heisner, City Administrator/ Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Sent to: City Council, City Attorney, Chamber of Commerce, Democrat Tribune